# OFFICIAL MINUTES
**OF THE**
**BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT**

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
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<tbody>
<tr>
<td>Adil Baguirov</td>
<td>Rev. Dr. Robert C. Walker</td>
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<td></td>
<td>President</td>
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<td>Joseph Lacey</td>
<td>Nancy A. Nerny</td>
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<td>Ronald C. Lee</td>
<td>Vice President</td>
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<td>Nancy A. Nerny</td>
<td>Lori L. Ward</td>
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<td>Louisa Okwudibonye</td>
<td>Superintendent of Schools</td>
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<tr>
<td>Hazel Rountree</td>
<td>Craig A. Jones</td>
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<td>Sheila Taylor</td>
<td>Treasurer / Chief Financial Officer</td>
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<td>Rev. Dr. Robert C. Walker</td>
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Student Senate Representative: Louisa Okwudibonye

**July 30, 2014**  
**Special Meeting**

These Minutes approved, August 19, 2014, Dayton, Ohio
These Minutes published, August 21, 2014, Dayton, Ohio
The Board of Education of the Dayton City School District convened in a Special Meeting on Wednesday, July 30, 2014 at 6:15 p.m., 6th Floor, Room 150, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio with President Robert Walker in the Chair.

July 25, 2014

SPECIAL MEETING

In accordance with Section 3313.16 of the Ohio Revised Code and File: BD of the Handbook of Policies, Rules & Regulations of the Board, I hereby call for a special meeting of the Board of Education of the Dayton City School District, Montgomery County, Ohio, to be held on Wednesday, July 30, 2014 at 6:00 p.m. in Room 116 (6th Floor) of the Administration Building, located at 115 S. Ludlow St. Dayton, Ohio.

Immediately after convening, the board will go into executive session. The board may choose to consider recommendations from the superintendent and/or treasurer for approval either before or after executive session.

This meeting is in compliance with Section 121.22 (G) <5> and 121.22 (G) <1> of the Ohio Revised Code.

The media is being advised of this meeting in compliance with the Ohio Sunshine Law.

ROLL CALL

MEMBERS ANSWERING ROLL CALL: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Nancy A. Nerny, Sheila Taylor, Dr. Hazel Rountree - 5

MEMBERS ABSENT: Joseph Lacey, Ronald C. Lee, - 2
{SSR - Louisa Okwudibonye} - Absent

PLEDGE

Pledge of allegiance to the flag

EXECUTIVE SESSION – Started at 6:06 p.m.

“Pursuant to Section 121.22 (G) <2> of the Ohio Revised Code, I move that this board go into Executive Session. This meeting is being held to consider the preparation for conducting, or reviewing of negotiations with employees regarding their compensation or other terms and conditions of their employment.”

Is there a second?  Dr. Hazel Rountree seconded. May we have a roll call please?”

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0
ABSTENTIONS: - 0

**Motion Carried to go into Executive Session**

“Let the record show that the Board of Education of the Dayton City School District has just completed an Executive Session during which it considered the preparation for negotiations or bargaining sessions with a public employee concerning their compensation or other terms and conditions of their employment.”

**The Executive Session ended at 8:50 p.m.**

**ADJOURNMENT**

There being no further business, it was moved by Nancy A. Nerny and seconded by Sheila Taylor to adjourn.

AYES: Rev. Dr. Robert C. Walker, Dr. Adil Baguirov, Nancy A. Nerny, Dr. Hazel Rountree, Sheila Taylor - 5

NAYS: - 0

ABSTENTIONS: - 0

**Motion carried.**

**ATTEST:**

____________________________________  __________________________________
Craig A. Jones, Treasurer / Chief Financial Officer  Robert Walker, President